

# **LAFAYETTE COUNTY HIGHWAY DEPARTMENT**

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## **AGENDA**

### **HIGHWAY COMMITTEE**

**Wednesday – April 13, 2016**

**8:00 A.M. - Highway Office**

- 1. Call to Order**
- 2. Proof of Proper Posting**
- 3. Action on Agenda**
- 4. Action on Minutes of March 24, 2016**
- 5. Action on Vouchers**
- 6. Overtime report for March 2016**
- 7. 2015 Fund Balances – discussion & possible action**
- 8. Closed Session at Request of Highway Committee Pursuant to Section 19.85(1)(c), Wis. Stats. (Considering employment, promotion, compensation or performance evaluation data of any public employee over which Lafayette County has jurisdiction or exercises responsibility) Regarding the following –**
  - a. Discuss retirement/replacement of employee – discussion & possible action**
  - b. Discuss hiring summer help – discussion & possible action**
- 9. Projects Update – discussion & possible action**
- 10. Equipment Update – discussion & possible action**
- 11. Date of Next Meeting – April 28, 2016**
- 12. Adjournment**

Agenda is subject to change within 24 hours of the Meeting Notice

Posted 4/18/16 at 4:00 p.m. LMB